RESOLUTION NO. 84-90

BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA

A RESOLUTION APPROVING THE FINANCIAL TRANSACTIONS OF THE PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT AND AUTHORIZING THE SUPERINTENDENT OF STREETS TO EXECUTE THE ASSESSMENT, AND CERTIFY THE ASSESSMENT ROLL AND AUTHORIZING THE TREASURER TO RECEIVE THE PREPAYMENTS OF ASSESSMENT ALL IN A TIMELY MANNER.

WHEREAS, the Porter Creek Domestic Water Improvement District (the "District") was formed by the Navajo County Board of Supervisors on June 4, 1990; and

WHEREAS, the Board of Directors of the District has commenced and instituted proceedings to acquire a Domestic Water System within the boundaries of the District; and

WHEREAS, pursuant to the terms and provisions of A.R.S. Section 48-1015, the Board of Supervisors shall review all financial transactions of the Board of Directors of a domestic water improvement district; and

WHEREAS, the Board of Directors of the District has entered into proceedings to acquire The Porter Creek Water Company's Water System within the boundaries of the Porter Creek Domestic Water Improvement District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors of Navajo County hereby approves the transactions of the District as the same have been presented to the Board this date and further authorizes the Superintendent of Streets to execute the assessment and to certify the assessment roll, and the Navajo County Treasurer to collect the assessment payments, all in a timely manner.

DATED and APPROVED this 1st day of October, 1990.

NAVAJO COUNTY BOARD OF SUPERVISORS

Mallin J. Glellezuie

ATTEST:

B/SUP.RES/PORTER